

MIAMI COUNTY COUNCIL
25 NORTH BROADWAY
PERU, INDIANA 46970
August 18, 2015

Councilman Manning – Present
Councilwoman Harp – Present
Councilman Boyer – Absent
Councilman Wood – Present
Councilman Wiles – Present
Councilwoman Mull – Present
Councilman Duckwall – Present

Council President Ralph Duckwall called the meeting to order.

Councilman Wiles led the group in prayer and the Pledge of Allegiance.

ANNOUNCEMENTS

None.

MINUTES

Councilman Manning made a motion to approve the July 21, 2015 minutes. Councilwoman Mull 2nd the motion and it passed 6-0.

ADDITIONAL APPROPRIATION/TRANSFERS

PROSECUTOR/DEFERRAL

Prosecutor Bruce Embrey explained the need for the \$20,000 appropriation from the User Fee Deferral Fund. Councilwoman Mull made a motion to approve. Councilman Manning 2nd the motion and it passed 6-0.

HIGHWAY

Highway Supervisor Mike Sisson explained that he needs the additional appropriation of \$25,000 for repairs to equipment. Councilman Wood made a motion to allow. Councilwoman Mull 2nd the motion and it passed 6 – 0.

C.E.D.I.T.

Jim Tidd, Economic Development Director, explained that the \$22,200 is to pay the balance of the cost for the Comprehensive Plan. Councilman Manning made a motion to approve. Councilwoman Mull 2nd the motion and it passed 6-0.

JURY FEE FUND

The Auditor explained that there was recording equipment purchased with Jury Fee Fund money and we have had several jury trials. There are also more trials scheduled. If the money is not used it stays in the fund. Councilwoman Mull made a motion to approve the additional appropriation. Councilman Manning 2nd the motion and it passed 6-0.

ITEMS FOR COUNCIL ACTION

Miami Regional Sewer District

No one from the Miami Regional Sewer District was present.

ASSESSOR

Assessor Sara McAuliffe explained that the member on the PTABOA that was a level II, resigned from the Board. The law allows for the Miami County Council to waive the Level II requirement. The Assessor is asking the Council to waive that requirement. Councilwoman Harp asked if the Level II requirement is there to help the Board understand the assessments. Assessor McAuliffe stated that quite honestly, you can take the classes and not know any more than you did before.

Councilwoman Mull made a motion to waive the requirement of a level II having to be on the PTABOA Board. Councilman Wood 2nd the motion and it passed 6-0.

Mrs. McAuliffe also explained that she has a position in her reassessment budget that has always been appropriated, but she has not used. She would like to fill it now. The Commissioners asked her to wait until after budget hearings to make sure the position stays appropriated.

REQUEST FOR AUDIENCE

MCEDA

Mr. Tidd informed the Board of the two checks he brought back to the County:

\$405,210 re-imbursement from EDA on the Hanger 200 project

\$34,598.37 left over in the construction fund

Both will be quietus back into the C.E.D.I.T. fund.

Mr. Tidd also gave an overview of the unemployment in Miami County.

FOUR COUNTY MENTAL HEALTH

The Auditor shared information sent by Four County Mental Health and explained that they sent in all the documentation needed to meet the requirements established in the code. Four County also requested an appropriation of \$159,805, which the Auditor verified as the correct amount.

COMMITTEE UPDATE

None

PUBLIC COMMENT

None

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Councilman Wood made a motion to adjourn. Councilman Manning 2nd the motion and it passed 6-0.

Respectfully submitted

Jane Lilley
Miami County Auditor